

Minutes of Meeting
Health Services Council
Project Review Committee-I

DATE: 23 February 2010

TIME: 2:30 PM

LOCATION: Conference Room B
Department of Administration

ATTENDANCE:

Name	Present	Absent	Excused
Committee-I			
Victoria Almeida, Esq. (Vice Chair)	X		
Edward F. Almon	X		
John X. Donahue	X		
John W. Flynn	X		
Wallace Gernt			X
Amy Lapierre	X		
Steven Lonardo	X		
Thomas M. Madden, Esq.	X		
Robert Quigley, DC (Chairman)	X		
Robert Ricci		X	
Robert Whiteside		X	

Staff: Valentina Adamova, MBA, Michael K. Dexter, MPA, Joseph G. Miller, Esq., Michael Varadian, JD, MBA

Public: (Attached)

1. Call to Order, Approval of Minutes, Conflict of Interest Forms and Extension for the Minutes Availability

The meeting was called to order at 2:35 PM. The Chair noted that conflict of interest forms are available to any member who may have a conflict. A motion was made, seconded and passed by a vote of eight in favor with none opposed (8-0) that the availability of minutes for this meeting be extended beyond the time frame as provided for under the Open Meetings Act. Those members voting in favor were: Almeida, Almon, Donahue, Flynn, Lapierre, Lonardo, Madden, Quigley.

2. General Order of Business

The first item on the agenda was the application of **St. Clare Home** for a Certificate of Need to increase the licensed bed capacity from 47 to 60 including the transferring of 4 beds from St. Antoine through renovation and new construction and creating a social model of care.

Ms. Almeida recused herself with regards to this application.

Ms. Daigneault, administrator of St. Clare Home, discussed the proposal. She noted that this proposal is part of a larger plan to include 40 independent/assisted living units and 25 patient adult day care on the campus of the nursing home. The incremental operating cost for the nursing home component is \$390,000. She then discussed the exemption for the bed increases provided under the moratorium. She reviewed how the proposal would comply with the “small house model” including how the nursing home would be set up in household units containing all private rooms. With regards to questions about zoning, she stated that there were already community and neighbor meetings held and that there shouldn’t be any issues.

The Chair notified the applicant that a site visit of St. Clare Home will be conducted by the Committee at a future date.

There being no further business, the meeting was adjourned at 4:00 PM.

Respectfully submitted,

Valentina D. Adamova, MBA
Health Economics Specialist